



**Eric Gonzalez**  
District Attorney

**DISTRICT ATTORNEY  
KINGS COUNTY**

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**[INSERT NAME]**  
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]  
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

**MOS NAME:** **EDREWEENE RAYMOND**

**MOS TAX:** [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

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**Disclosure #1:**

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT:

1. RUSSELL BOND V. CITY OF NEW YORK, ET AL., 11-CV-3164, FILED IN THE EASTERN DISTRICT OF NEW YORK

**Disclosure #2:**

MOS RAYMOND PLED GUILTY TO THE FOLLOWING NYPD DEPARTMENTAL CHARGES AND SPECIFICATIONS, DATED 10/04/2018:

1. ON OR ABOUT SEPTEMBER 10, 2017, SERGEANT RAYMOND, ASSIGNED TO HOUSING PSA 2, FAILED TO MAKE TWO ARRESTS IN A DOMESTIC INCIDENT INVOLVING TWO INDIVIDUALS WHO EACH POSSESSED A VALID ORDER OF PROTECTION, THEREBY CREATING A MUST ARREST SITUATION.
2. ON OR ABOUT SEPTEMBER 10, 2017, SERGEANT RAYMOND, ASSIGNED TO HOUSING PSA 2, IMPROPERLY SUPERVISED SUBORDINATES UNDER HIS AUTHORITY IN THAT HE DIRECTED MEMBERS OF THE SERVICE ON SCENE OF A DOMESTIC DISPUTE NOT TO PREPARE A DOMESTIC INCIDENT REPORT AND TO RESUME PATROL.
3. ON OR ABOUT SEPTEMBER 10, 2017, SERGEANT RAYMOND, ASSIGNED TO HOUSING PSA 2, FAILED TO PREPARE OR FAILED TO DIRECT THAT A COMPLAINT REPORT BE PREPARED DOCUMENTING A DOMESTIC DISPUTE WHERE TWO ORDERS OF PROTECTION WERE VIOLATED AND PROPERTY DAMAGE OCCURRED.
4. ON OR ABOUT SEPTEMBER 10, 2017, SERGEANT RAYMOND, ASSIGNED TO HOUSING PSA 2, IMPROPERLY INSTRUCTED MEMBERS OF THE SERVICE ON SCENE OF A DOMESTIC DISPUTE TO CLASSIFY THE CALL AS A "DISPUTE" INSTEAD OF A "FAMILY DISPUTE" AS IT SHOULD HAVE BEEN, AND HAD THE INCORRECT DISPOSITION CODE TRANSMITTED TO CENTRAL DISPATCH.
5. ON OR ABOUT SEPTEMBER 10, 2017, SERGEANT RAYMOND, ASSIGNED TO HOUSING PSA 2, FAILED TO CONDUCT A SEARCH FOR AND/OR ASCERTAIN THE WHEREABOUTS OF A SUSPECT IN A FAMILY DISPUTE WHERE AN ORDER OF PROTECTION WAS VIOLATED AND IT WAS ALLEGED THAT THE SUSPECT DAMAGED THE PROPERTY OF ANOTHER.

6. ON OR ABOUT SEPTEMBER 10, 2017, SERGEANT RAYMOND, ASSIGNED TO HOUSING PSA 2, FAILED TO CONDUCT A COMPUTER INQUIRY INTO THE EXISTANCE OF AN ORDER OF PROTECTION AGAINST AN INDIVIDUAL KNOWN TO THE DEPARTMENT.
7. ON OR ABOUT SEPTEMBER 10, 2017, SERGEANT RAYMOND, ASSIGNED TO HOUSING PSA 2, FAILED AND NEGLECTED TO MAKE ACTIVITY LOG ENTRIES DOCUMENTING THE DOMESTIC INCIDENT AND EVENTS OF SEPTEMBER 10, 2017.

CASE STATUS: CLOSED ON 11/09/2018

ACTION TAKEN: FORFEITURE OF TWENTY (20) VACATION DAYS

**Disclosure # 3:**

THE NYPD SUBSTANTIATED THE THE FOLLOWING ALLEGATIONS, DATED 04/06/2020, AGAINST MOS RAYMOND:

1. MISUSE OF TIME – ON STRAIGHT TIME
2. DISCLOSE CONFIDENTIAL INFORMATION – OTHER

CASE STATUS: CLOSED ON 09/16/2020

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

**IN ADDITION, BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE UNAWARE OF ANY PENDING AND OR SUBSTANTIATED CCRB ALLEGATIONS.**

Eric Gonzalez  
District Attorney  
Kings County